

Maple Grove Firefighters Relief Association General Membership/Board Meeting Sunday July 28th, 2019

Meeting called to order by President Chris Baker at 1904

Board Members present:

Chris Baker, Stephanie Firestone, Riley Slimmer, Jeff Hendel, Jeff Scheerer, Tim Bush and Steve Hauer.

Relief Association members present:

See attendance roster.

Secretary's Report:

Minutes from the June 23rd, 2019 meeting.

Motion by Russ Commers to approve the June 23rd, 2019 minutes.

Second by Carlos Davila.

Motion passed.

Treasurer's Report:

Chris Baker gave the Treasurer's report. The balance of the special fund at the end of June was \$18,139,406. There was no income or withdrawals in June, however we will have payouts coming in August. The general fund income for the month of June was \$4, and expenses of \$320 from MSFDA and merchandise, for a net loss of \$316 and a general fund balance of \$42,376. As a note merchandise orders show up as an expense this month and income the following month.

Motion by Robert Schumacher to approve the June 2019 Treasurer's report.

Second by Jeff Joseph.

Motion Passed

Old Business:

- a. Jeff Scheerer reported \$74 was collected. Year to date loss of \$170.56.

Motion to approve the Pop Fund Report was made by Tim Kidd.

Seconded by Dean Noren.

Motion passed.

- b. Jeff Hendel reported had \$133.00 in sales this month.

Motion was made to approve the Merchandise Report was made by Tim Kidd.

Seconded by Russ Commers.

Motion passed.

- c. 2019 Golf Tournament, please get foursomes, hole and prize sponsors in. We are behind from last year at this time.

New Business

- a. Approved 12 new firefighters to join the relief association. Barry, Claseman, Eininger, Grenz, Heinonen, Lamsal, Miles, Sartor, Somero, Strecher, Stubbe, Wong.
Motion by Tom Kripotos to approve all new firefighters.
Second by Vic Kurpiers.
Motion passed.
- b. Approve Ron Johnson payout request.
Motion by Tom Kripotos to approve Ron Johnson payout request.
Second by Tim Kidd.
Motion passed.
- c. Approve Dennis Niles payout request, will be done after 3rd quarter.
Motion by Vic Kurpiers to approve Dennis Niles payout request.
Second by Robert Schumacher.
Motion passed.
- d. Schlenner and Wenner gave audit update, gave clean opinion. We lost about 6% in special fund due to market losses. 1 form was submitted late to the state but not a regulatory or compliance form. No other issues were found.
Motion by Tim Kidd to accept the audit findings.
Second by Scott Sable
Motion passed.

Motion to adjourn by Jeff Scheerer.

Second by Jeff Hendel.

Meeting adjourned at 1923.

Riley Slimmer, sec.

Maple Grove Firefighters Relief Association Pull Tab Meeting Sunday July 28th, 2019

Pull tab business meeting called to order by President Chris Baker at 1924.

Secretary's Report:

Minutes from the June 23rd, 2019 meeting.

Motion by Russ Commers to approve the June 23rd, 2019 meeting minutes.

Second by Jeff Joseph.

Motion passed.

Gambling Report:

The June 2019 Gambling Report was given by Mick Spurrier. E-Bingo was ran this month, no paper bingo. Pull Tab sales were down and percentages were down from last month. Bingo net receipts were \$429. Paper Pull Tabs generated \$34,092 with an 86.1% payout. Electronic pull-tabs generated \$16,497 net receipts with a 87.2% payout. All of that combined for a net profit of \$26,371. After expenses, a Site Profit of \$7,273 for the month.

Motion by Tom Kripotos to approve the June 2019 Report.

Seconded by Russ Commers.

Motion passed.

Check Approvals:

Invoice approval, paid via electronic payment to save fee. Schlenner and Wenner, \$4,775 for gambling audit.

Motion by Russ Commers for invoice approval.

Second by Jeff Joseph.

Motion passed.

Pre-approve August 2019 Allowable Expenses:

A motion by Tom Kripotos to preapprove the August 2019 Allowable Expenses.

Seconded by Russ Commers.

Motion passed.

Old Business:

- a. None this month.

New Business:

a. Distribution meeting, for full summary of distributions see hand out. The pre-approved distributions are as follows:

- I. City of Maple Grove for \$30,000.
Motion by Tim Kidd to approve \$30,000 to city of Maple Grove.
Second by Vic Kurpiers.
Motion passed.
- II. Food Baskets for \$12,500.
Motion by Scott Sable to approve \$12,500 for food baskets.
Second by Dean Noren
Motion passed.
- III. High School Senior All Night Parties, \$3,000.
Motion by Vic Kurpiers to approve \$3,000 for the all night parties.
Second by Jeff Scheerer.
Motion passed.
- IV. Minnesota 100 Club, \$1,500 for annual membership.
Motion by Tom Kripotos to approve \$1,500 for Minnesota 100 Club membership.
Second by Jeff Hendel.
Motion passed.
- V. Scott Slimmer, \$4,000 for medical out of pocket expenses.
Motion by Dean Noren to approve \$4,000 to Scott Slimmer.
Second by Tim Kidd.
Motion passed.

Motion by Tom Kripotos to approve all ballots and final distribution numbers.
Second by Tim Kidd.
Motion passed.

b. Schlenner and Wenner audit, qualified opinion due to E-Tabs not being able to be audited. No issues found other than 1 game was missed on a form sent to the state but we had in stock and form was corrected.
Motion by Tim Kidd to accept audit findings.
Second by Scott Sable.
Motion passed.

c. Driver's license scanner at booth does not read the new licenses very well, we are looking at being able to upgrade the system to see if that will fix it and not have to buy new machines.

Motion to adjourn by Tom Kripotos.
Seconded by Tim Kidd.
Meeting adjourned at 2127.

Submitted by Riley Slimmer, sec.